



Nuckolls County Board Minutes



MARCH 4, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, March 4, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of February 25, 2013. Combs, Brown and Corman present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:01 a.m. Chairman Combs approved the agenda and the February 25, 2013 minutes with corrections.

Ken Himmelberg, County Representative for the Trailblazer RC&D met briefly with the Board to announce the Household Hazardous Waste Collection to be held at the Nelson Road Department on April 13, 2013 from 1:00 p.m. to 3:00 p.m. for Nuckolls County Residents. 8 to 10 FFA students will be assisting with the collection. The Trailblazer RC&D is responsible for the advertisement.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to update them on the current activities of the County Road Department. Warren noted the Motorgraders are out this week they will be pulling the gravel up on the roads from this winter. The guys are working on the new bathrooms for the Hardy shop. In the Nelson shop they are working on the #87 Pup, the #94 Dump truck the flatbed trailer. They are getting the #90 & 99 ready for DOT inspections. Warren gave an update on Project C-65 (302), located on Road 3200, North of Road PQ. They are driving piling on the South side this week.

Jeff Wagner of Mainelli & Wagner Associates P.C. met with the Board to give an update on the infrastructure projects in Nuckolls County. Wagner wanted to know time frames for getting some of the projects done from the 1&6. Warren noted that Wagner could get as much of the engineering done on the needed projects so they are ready for letting next budget year. Discussion held regarding a bridge on the county line to have Jeff look at, also a bridge on the river bottom road to determine if a corrugated metal pipe would be feasible. The Board had some miscellaneous issues in their district to discuss with Warren.

Vicki Ensign and Royce Gonzales both on the Budget Making Authority met briefly with the Board to let them know which funds were used to transfer the \$25,000.00 to the County Jail Budget.

The County Clerk, County Court, District Court and Treasurers February 2013 Board Reports were submitted for approval. Also the Sheriff's December 2012 Board Report. **A motion was made by Brown and seconded by Corman to accept the Board Reports as submitted. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

A motion was made by Brown and seconded by Corman to table the discussion to approve a 911 Lease Agreement with U.S. Government. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.

Thomas Mayfield, Principal of National Helathcare Capital LLC; Lauren Wismer, Attorney for Gilmore & Bell, P.C.; John Keeland, CEO for Brodstone Memorial Hospital; Sandy Gordon, CFO for Brodstone Memorial Hospital; Sam Clark, City of Superior; Tim Schmidt, County Attorney and Susan Rogers, County Assessor all met with the Board of Commissioners to discuss the possibility of allowing the County to act as a Pass Through Governmental Agency, which will allow Brodstone Memorial Hospital to refinance existing loans, tax exempt, through the process of a Hospital Bond in order to save costs. The Hospital is hoping to have the City of



Nuckolls County Board Minutes



Superior and Nuckolls County share the burden for the bond authority. The maximum amount of the Bond will be \$9.4 million with the City and the County each committing \$4.7 million. Central National Bank in Superior has agreed to approve the loan amount of \$9.4 million however the Hospital does plan to add additional funds in order to lower the amount to be financed to \$8.6 million. The Board and others are concerned that the County and City will be liable for these funds in case of default, Mayfield and Wismer both assured the Board that neither the County nor the City will suffer any liability. County Attorney Schmidt agreed after reading the documents provided that he is 100% sure the County will not have any liability and the paperwork appears to be in order. It was also noted the Hospital will reimburse the County and the City with any costs incurred through this process. Mayfield and Wismer asked the Board to sign a Resolution which states the County will agree to move forward with this project. The Board asked Clark why the City tabled their decision. The response was they were waiting to see what the County was doing first. The Board also had some questions about the language in the Loan Agreements that were submitted prior to the meeting via email. It was noted that if the 'Bond' was approved then the Hospital would be required to show financials through an annual report and the County and City will have the right to request that information at any time. The Board had some concerns about signing any Resolution without a public hearing first. **A motion was made by Brown and seconded by Corman to set a date for a Public Hearing to hear public comments on the issue of the County proceeding forward with approving "A Resolution Authorizing and Approving the Issuance of a Not to Exceed \$5,000,000 Principal Amount Healthcare Revenue Bond (Brodstone Memorial Hospital Project), Series 2013; Approving and Authorizing the Execution and Delivery of a Loan Agreement, a Tax Compliance Agreement and Closing Documentation; Delegating, Authorizing and Directing the Chair to Exercise his own Independent Discretion and Judgment in Determining and Finalizing the Terms, Provision, Form and Contents of each of such documents; and related matters" for March 25, 2013 at 11:00 a.m. in the County Board of Commissioners meeting room at the Nuckolls County Courthouse. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

Randy Rhoades, Superior Implement met with the Board to inform the Board of their new line of JCB Skid Loaders and to show interest in submitting a quote for the County's purchase of a new skid loader. The Board suggested he submit quotes for two different skid loaders, in which 1 would have tracks on.

A motion was made by Brown and seconded by Combs to Authorize Chairman Combs to sign the ACS Maintenance Agreement for the AS400 for 1 year service and maintenance on the hardware in the amount of \$873.91. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.

Joe Callan, Eletec, Inc. submitted a quote for \$845.00 for a ADA phone in the Exterior Vertical Lift at the Courthouse. The Board requested to have this item put on the agenda for a possible approval. No decision made at this time.

Ensign & Gonzales, Budget Making Authority met with the Board to ask if the Board would like them to submit a claim to transfer \$17,874.00 from Buildings and Grounds fund to the Road Fund for the amount the Road Department employees were at the Courthouse working on projects. The Board agreed to go ahead. This will need to be on the agenda next week.

The Board approved the following claims:

GENERAL FUND

Aramark Uniform Services	rugs and mats	\$	492.18
AS Central Services	teletype services	\$	13.00
Axis Capital, Inc.	copier lease	\$	148.00
Black Hills Ammunition	law enforcement supplies	\$	244.50
Boeka, Donna	meal/mileage reimbursement	\$	63.52



Nuckolls County Board Minutes



Business World Products	office supplies	\$	257.56
C & M Supply - Nelson	fuel	\$	24.00
Casey's General Stores, Inc.	fuel	\$	884.38
City of Grand Island	inmate medical	\$	851.65
City of Nelson-utilities	utilities	\$	1,494.43
Contryman Associates, P.C.	audit costs	\$	2,900.00
Cooperative Producers Inc.	fuel	\$	336.60
Corman, Danny Keith	mileage and lodging	\$	382.80
Culligan of Hastings	buildings and grounds supplies	\$	158.95
Co. Veteran's SVC Officers Assoc	registration fee	\$	150.00
Effenbeck, Julie	public defender contract	\$	1,800.00
Electronic Systems, Inc-2	equipment inspection	\$	35.00
Fangmeier, Crystal	mileage allowance	\$	87.93
First Concord Benefits Group	administration fee	\$	197.00
Galls An Aramark Company	uniform allowance	\$	224.47
Glenwood Telecommunications Inc.	office equipment lease	\$	227.27
Hall County Corrections	inmate boarding and medical	\$	2,744.83
Holiday Inn Express	lodging	\$	152.20
Hometown Leasing	office equipment lease	\$	360.88
I 4 Detail, Inc	equipment maintenance	\$	96.29
Inpatient Physician Assoc. Inc.	inmate medical	\$	624.00
Joe Theer Welding & Repair	building & grounds repair	\$	1,105.62
Jones, Doris	prior service	\$	22.00
Klein, Deborah	contractual services	\$	1,700.00
Kovanda, Lisa	meals reimbursement	\$	8.50
KRFS	printing and publishing	\$	80.00
Marr, James R.	uniform allowance & postal services	\$	52.62
Menards	building & grounds & janitorial supplies	\$	187.75
Microfilm Imaging Systems Inc	data processing	\$	90.00
Midwest Engines	safety equipment	\$	1,109.12
Mikkelsen Farm & Lumber	buildings and grounds repair	\$	44.99
MIPS Inc.	data process, microfilm & website costs	\$	2,379.40
Nuckolls County Clerk of Dist. Court	district court costs	\$	35.00
Nuckolls County Court	county court cost	\$	83.00
Nuckolls County Treasurer	interfund transfer, postage, & data proc.	\$	130,060.68
Pesek, Darci	mileage and telephone reimbursement	\$	172.69
Pierce, Henry D.	radio repair	\$	111.10
Quill Corp.	office supplies	\$	339.30
Ray's Auto Sales	equipment maintenance	\$	273.10
Rees, Jennifer	mileage reimbursement	\$	25.53
Rogers, Susan	mileage & meals reimbursement	\$	58.80
Schoenholz, Phyllis	mileage, parking & telephone allowance	\$	98.85
Shopko	janitor, office, and bldg & grounds sup.	\$	213.44
Skalka & Baack Law Firm	attorney fees	\$	28.50
Sourcegas	heating fuels	\$	952.97
Stanard Appraisal Service Inc.	appraiser's fees	\$	1,424.00
Suchland, Terri	misc expenses	\$	89.99
Superior Ace Hardware	janitorial supplies	\$	35.54



Nuckolls County Board Minutes



Superior Publishing Co., Inc.	office supplies & printing & publishing	\$	1,024.74
Theobald Law Office	court appointed counsel	\$	150.00
Thornberry, Doris	prior service	\$	17.00
Trailblazer RC&D	board members expense	\$	200.00
Tuttle, Charles	bailiff services	\$	300.00
Verizon Wireless	telephone service	\$	2.68
Webster County Sheriff	inmate boarding	\$	700.00
Wheeland, Mary	prior service	\$	15.00
Windstream Nebraska Inc.	telephone, internet, & fax service	\$	1,410.77
Woodward's Disposal Service, Inc.	document destruction	\$	75.00

ROAD FUND

Aurora Cooperative	machinery & equipment grease - oil	\$	31.50
Baum Hydraulics Company	equipment repair and freight	\$	683.45
Beck's Farm Equipment, Inc.	equipment repair	\$	102.00
C & M Supply, Inc.	machinery fuel and heating fuels	\$	6,227.21
Cash-Wa Candy Company	janitorial supplies	\$	57.52
City of Nelson	utilities	\$	499.26
City of Superior Utilities	utilities	\$	315.36
Cornhusker Cleaning Systems Inc.	equipment repair	\$	23.70
Crop Production Services, Inc.	heating fuels	\$	94.50
Davenport Building Supply	building and grounds repair	\$	1,652.65
Deweese Sand & Gravel Inc.	building and grounds repair	\$	58.00
Eakes office Plus	office equipment	\$	331.40
Eggers Motor Service & Sales	equipment repair and supplies	\$	2,465.72
Faimon, Paul	prior service	\$	18.00
Funk, Michelle	contractual services	\$	120.00
Garrett Tires & Treads	tires and tire repair	\$	3,760.00
Hatten Electric Service	parts and freight	\$	398.43
Henke - Division of Alamo Sale Corp	parts and freight	\$	176.11
Hometown Leasing	office equipment	\$	145.70
Interstate Battery Systems	supplies expense	\$	752.72
Lawrence Village	utilities expense	\$	64.00
Lawson Products, Inc	misc. supplies and shipping	\$	486.38
Matheson Tri-Gas Inc.	supplies	\$	1,939.09
Midwest Livestock Systems Inc.	lumber	\$	547.34
Mikkelsen Farm & Lumber	concrete, tools, and supplies	\$	487.05
Nelson Food Center	janitorial supplies	\$	18.85
NMC Exchange LLC	equipment repair & tools	\$	1,389.36
Power Plan/Murphy Tractor & Equip	machinery & equipment repair	\$	129.42
Quality Red D Mix Company	concrete	\$	3,518.75
Sourcegas	heating fuels	\$	1,044.84
South Central Public Power District	electricity	\$	448.80
Stern Oil Company	machinery & equipment oil	\$	6,659.67
Stetson Building Products Inc	building and grounds repair	\$	2,235.36
Superior Ace Hardware	building & grounds supplies	\$	114.97
Superior Implement, Inc.	machinery & equipment parts & grease	\$	298.74
Superior Motor Parts, Inc.	small tools, supplies, & parts	\$	148.77
Thermo King Christensen	machinery and equipment repair	\$	11.52



Nuckolls County Board Minutes



Wilson, Tom A.	prior service	\$	25.00
Windstream Nebraska Inc.	telephone/internet service	\$	181.58
Yant Equipment Company	shop tools	\$	703.45
EMERGENCY MANAGER FUND			
C & M Supply - Nelson	equipment fuel	\$	224.91
Stutzman, Timothy	meals reimbursement	\$	8.50
Verizon Wireless	telephone services	\$	95.84
Windstream Nebraska Inc.	telephone services	\$	67.63
LIABILITY CLAIM RESERVE			
Mid-American Benefits, Inc.	funding claims	\$	23,204.30
911 WIRELESS SERVICE			
Windstream Nebraska Inc.	telephone service	\$	433.85
NOXIOUS WEED CONTROL			
Ramada Inn	lodging	\$	62.00
Timothy Stutzman	meals reimbursement	\$	5.98
911 EMERGENCY FUND			
Crop Production Services, Inc.	machinery & equipment fuel	\$	129.50
Midwest Engines	machinery & equipment repair	\$	731.00
South Central Public Power District	utilities	\$	235.61
Superior Publishing Co., Inc.	printing and publishing	\$	25.30
Windstream Nebraska Inc.	telephone service	\$	327.29

There being no further business the meeting was recessed at 12:17 p.m. until Monday, March 11, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk